VILLAGE OF WILLIAMSVILLE VILLAGE BOARD MEETING

Agenda MONDAY, FEBRUARY 9, 2015

6:30 pm

LOCATION: WILLIAMSVILLE COMMUNITY CENTER

- I. Call the meeting to order
- II. Pledge of Allegiance
- III. Approval of minutes

Regular Board Meeting - January 26, 2015

- IV. Communications
- V. Guests: WHS Football Team Recognition
- VI. Committee Reports
 - a. Finance

Approve monthly bills
Pass Ordinance #2015-3 Appropriations.

b. Public Safety

Purchase of a 2015 Chevrolet Tahoe

c. Water & Sewer

Revision to Water Policy

- d. Economic Development
- e. Parks & Recreation

Introduce JFL Contract

f. Streets, Alleys, Sidewalks & Storm Sewers

Union Pacific Railroad Agreement Introduce Ordinance Vacating Conrey St. Highway-Rail Grade Crossing Approve Stenger Professional Services, Inc. Engagement Letter Approve Briggs Appraisal Associates Agreement Approve Monica Patterson Contract

VII. Additional Business

Lighting of the Village Hall Set Date – All Town Garage Sale

Adjournment